

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
March 11, 2014**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:11 a.m. on Tuesday, March 11, 2014.

Attendance Present were:

A. Saylor S. Odegard
P. Gordeyko E. Yakemchuk
A. Pidruchney S. Dary, CAO
 T. Suprovich, Recording Secretary

Agenda The Agenda for the March 11, 2014 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- In-Camera Session (personnel)
- Two Hills Men's, Ladies, Mixed and Farmer's Curling Committees
 Bonspiel
- Town of Two Hills & Two Hills FCSS Volunteer Appreciation Event
- THHC 11th Annual Walk/Run for the Hills

There being no further additions; it was moved by:

R-9841 S. ODEGARD

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the February 11, 2014 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-9842 E. YAKEMCHUK

That the February 11, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 4, 2014 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-9843 P. GORDEYKO

That the March 4, 2014 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- Ruth Bateyko Scholarship Update – Administration will investigate further and present the same at the April 2014 Council Meeting.

Public Meeting The CAO informed that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

R-9844 **A. SAYLER**

That an Open House be held on Tuesday, April 15, 2014 at the hour of 2:00 p.m. to 6:00 p.m. in the Two Hills County Office for discussion of County Operations and presentation of the 2013 Financial Statement.

Motion Carried

Bank Rec

The Bank Reconciliation Report for the month ending January 2014, indicating a bank balance of \$2,430,748.89 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the January 2014 Bank Reconciliation Report; it was moved by:

R-9845 **A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending January 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Genesis
Reciprocal

The CAO informed Council that the Genesis and Jubilee Reciprocal Insurance Exchange will be holding its Annual General Meeting March 17, 2014 at 4:30 p.m. in Edmonton. The Annual Meeting will take place at the Shaw Conference Centre in conjunction with the AAMDC Spring Convention.

Council having discussed this item; it was moved by:

R-9846 **E. YAKEMCHUK**

That Allen Sayler, Reeve or Soren Odegard, Councillor represent the County of Two Hills at the Genesis and Jubilee Reciprocal Insurance Exchange Annual General Meeting on March 17, 2014 at 4:30 p.m. at the Shaw Conference Centre.

Motion Carried

Professional
Services
Building

The CAO informed Council that the Town of Two Hills and County of Two Hills Community Building Committee has met numerous times regarding the Professional Services Building & Recreation/Curling Rink Facility.

The next step is providing a Request for Proposal for each of the new buildings.

Council having discussed this item; it was moved by:

R-9847 **E. YAKEMCHUK**

That the County of Two Hills No. 21 not be owners of the Two Hills Recreational/Curling Rink Facility, negotiating a Memorandum of Understanding with the Town of Two Hills and SAC regarding operational costs.

Motion Carried

R-9848 **A. PIDRUCHNEY**

That the Two Hills Professional Services Building ownership be postponed to the April 2014 Council Meeting.

Motion Carried

Mr. Leon Benoit,
MP

Mr. Leon Benoit, MP, Vegreville – Wainwright Constituency was invited into the Council Chambers, having a question and answer period regarding the Canadian Wheat Board, Grain Movement, Railways, Federal Gas Tax, Two Hills Post Office, New Infrastructure Program (working on criteria), Oil/Gas Sectors, Diesel Prices, Environment – Migratory Bird Act and Summer Job Program.

There being no further comments or questions, Mr. Benoit, MP thanked Council for their time and left the Council Chambers.

R-9849 **S. ODEGARD**

That the Regular Council Meeting be recessed for lunch – time 12:10 p.m.

Motion Carried

The meeting reconvened at 1:20 p.m., having all Councillors in attendance.

Wastewater
Treatment Study

The CAO informed Council that at the July 16, 2013 Council Meeting it was resolved, “That the County of Two Hills partner with the County of St. Paul to make application for a Regional Collaboration Grant to complete a study regarding the feasibility of the construction of a joint lagoon in the Lac Sante area. Having the County of St. Paul being the managing partner.”

Eight Engineering Firms submitted proposals for the County of St. Paul and County of Two Hills Wastewater Treatment Facility Feasibility Study.

After reviewing the Request for Proposal scoring criteria, Urban Systems Limited scored the highest.

Council having discussed this item; it was moved by:

R-9850 **S. ODEGARD**

That the County of Two Hills reward the County of St. Paul and County of Two Hills Wastewater Treatment Facility Feasibility Study RFP to Urban Systems.

Motion Carried

Leave of
Absence

The CAO informed Council that at the Natural Gas Utility Meeting of March 6, 2014 a Gas Utility Personnel requested a leave of absence for the period of March 10, 2014 to March 10, 2015.

Council having discussed this item; it was moved by:

R-9851 **A. PIDRUCHNEY**

That a County of Two Hills Natural Gas Utility Personnel leave of absence request from March 10, 2014 to March 10, 2015 be denied.

Motion Carried

Protection to Persons & Property

NE 34-55-11-
W4

The CAO informed Council that the owners of NE 34-55-11-W4 requested that the County allow a minimum standard road to their property for physical access by vehicle.

The CAO was informed on February 28, 2014 that the lands have since been purchased, stating the new owners will be providing Council with a long term plan.

Gravel Sale
Agreement

The CAO informed Council that at the Public Works Committee Meeting the CAO and Public Works Supervisor presented a Gravel Sale Agreement between the County of Two Hills and owners of NW 15-55-8-W4, NE 15-55-8-W4, SW 23-55-8-W4, NE 23-55-8-W4, SE 23-55-8-W4 and NW 23-55-8-W4 for the amount of \$1,700,000.00.

Council having discussed this item; it was moved by:

R-9852 **A. PIDRUCHNEY**

That the County of Two Hills enter into a Gravel Sale Agreement with the owners of NW 15-55-8-W4, NE 15-55-8-W4, SW 23-55-8-W4, NE 23-55-8-W4, SE 23-55-8-W4 and NW 23-55-8-W4 for the amount of \$1,700,000.00.

Motion Carried

Road Haul
Agreement

The CAO informed Council that at the Public Works Department Meeting of March 6, 2014 the Public Works Supervisor requested clarification of the County of Two Hills Road Haul Agreement, having the following amendments being made:

- a) Maintains full dust control on the designated truck haul route during the haul period, no use of engine retarder brake (jake).
- e) Deposit with the County an irrevocable letter of credit in the amount of Six Thousand Five Hundred (\$6,500.00) dollars per mile.
- g) Road Haul Days and Hours – Monday thru Saturday – 6:00 a.m. to 6:00 p.m.
- h) School bus routes must be discussed with the Public Works Supervisor.

Council having discussed this item; it was moved by:

R-9853 **S. ODEGARD**

That the County of Two Hills No. 21 Road Haul Agreement be approved as amended.

Motion Carried

County of
Minburn

The CAO informed Council that at the February 11, 2014 Council Meeting the County of Minburn requested to purchase 50,000 cubic yards of crushed ¾" gravel as per County specifications at \$12.80 per cubic yard, plus GST, from the County of Two Hills with storage for several years.

The County of Two Hills requested that the County of Minburn provide the County of Two Hills with their detailed specifications prior to entering into an agreement for the purchase of gravel.

At the Public Works Department Meeting of March 6, 2014 the Public Works Supervisor presented the detailed specifications as requested.

Council having discussed this item; it was moved by:

R-9854 **A. SAYLER**

That the County of Two Hills enter into agreement with the County of Minburn for the sale of 50,000 cubic yards of crushed gravel at \$12.80 per cubic yard, must be hauled out in the 2014 fiscal year.

Motion Carried

Mr. Dan Hague – Investors Group was invited into the Council Chambers to present an AAMDC Pension Plan Information Session.

On conclusion of Mr. Hague's presentation he thanked Council for their time and left the Council Chambers.

Curling Rink
Committees

The CAO informed Council that the Two Hills Men's, Ladies, Mixed and Farmer's Curling Committees are requesting a donation for their silent auction to be held the weekend of April 3, 4, 5, and 6, 2014 at the Two Hills Centennial Arena.

Council having discussed this item; it was moved by:

R-9855 **P. GORDEYKO**

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries to the Two Hills Men's, Ladies, Mixed and Farmer's Curling Committees silent auction to be held April 3, 4, 5, and 6, 2014 at the Two Hills Centennial Arena.

Town/FCSS
BBQ

The CAO informed Council that the Town of Two Hills & Two Hills FCSS is requesting a donation for their Volunteer Appreciation Event to be held April 10, 2014 from 11:00 a.m. to 1:00 p.m.

Council having discussed this item; it was moved by:

R-9856 **A. SAYLER**

That the County of Two Hills donate the use of the County barbeque to the Town of Two Hills & Two Hills FCSS for their Volunteer Appreciation Event to be held April 10, 2014 from 11:00 a.m. to 1:00 p.m.

Motion Carried

THHC
Walk/Run

The CAO informed Council that the County of Two Hills has in the past years supported the Two Hills Health Centre Community Walk/Run Event by way of providing a grant every year.

The Two Hills Health Centre will once again be hosting their Annual Walk/Run Event for the Two Hills Community on Saturday, May 31, 2014 and are once again soliciting our support to be one of the sponsors of this event.

Council having discussed this item; it was moved by:

R-9857 **A. SAYLER**

That the County of Two Hills provide a grant in the amount of \$500 to support the Two Hills Health Centre Annual Walk/Run Event, to assist in the purchase of air mattresses, wheelchair cushions and walkers, benefiting patients and residents in Acute, SAGE and Long Term Care.

Motion Carried

Reports

P. Gordeyko reported on the Vermilion River Operations Meeting attended on March 10, 2014 at the County Office.

A. Pidruchney reported on the Eagle Hill Foundation Meeting attended on February 25, 2014.

E. Yakemchuk reported on the Two Hills Landfill Commission Meeting attended on March 10, 2014.

S. Odegard updated Council on discussions regarding the Utilities Consumer Advocate relating to Hamlets within our municipality.

ESC Report

B. Straty entered the Council Chambers to present the Essential Services Coordinator's Report.

R-9858 **S. ODEGARD**

That the County of Two Hills donate a fiberglass tank stored at the Hairy Hill Fire Hall to the Hairy Hill Fire Department.

Motion Carried

B. Straty presented the revised Mutual Fire Aid Agreement, having the same being presented at the April 2014 Council Meeting for clarification (No. 6).

B. Straty left the Council Chambers.

Correspondence & Information Items

- Bills and Paysheets.
- Alberta Municipal Affairs re: Viability Review Support (VRS)
- AAMDC
 - Newsletters – February 12, 20, 26 and March 5, 2014
 - Member Bulletin
 - Federal Budget 2014: The AAMDC Perspective
 - Greater Municipal Role in Approving Cellular Antenna Placement
 - Proposed Federal Grade Crossing Regulations Available for Review
 - Dangerous Goods Travelling Through by Rail
 - The New Building Canada Fund: Overview and AAMDC Perspective
 - Spring 2014 Convention
 - Government of Alberta Announces Changes to Public Sector Pension Plans
 - Strengthen Your Skills with EOEP
 - Resolutions for AAMDC Spring Convention
 - AAMDC Encourages Members to Submit MGA Review Workbook
 - AAMDC Perspectives on Budget 2014

R-9859 **S. ODEGARD**
That Council meet in camera to discuss personnel issues - time 4:38 p.m.

Motion Carried

R-9860 **S. ODEGARD**
That Council revert back to their open public meeting – time 4:46 p.m.

Motion Carried

Next Meeting Discussion took place on the next meeting date; it was moved by:
Date

R-9861 **S. ODEGARD**
That the next County Council Meeting be held on April 8, 2014 in the Council Chambers at 10:00 a.m. and Department Head Meeting be held on April 3, 2014 in the Council Chambers at 10:00 a.m. and a Special Council Meeting be held on March 13, 2014 in the Council Chambers at 12:30 p.m.

Motion Carried

Adjournment Council having dealt with all items contained on the Meeting Agenda; it was moved by:

R-9861 **E. YAKEMCHUK**
That the meeting be adjourned – time 4:57 p.m.

Motion Carried

REEVE

CAO